

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, JANUARY 16TH 2020**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the Regular Meeting held on December 19, 2019. (Tab 1)
4. Approval of advertisement for bids for landscape maintenance (mowing) for District Campgrounds and Parks. (Tab 2)
5. Approval of contract renewal for District wide mowing services with Brisco Services, Inc. (Tab 3)
6. Approval of proposed regulation change Title 33, Part 203, Chapter 1: Rule 1.3(a) Traffic Control at Public Parks of the District. (Tab 4)
7. Approval of Per Diem and Travel Report for Board of Directors for December 2019. (Tab 5)
8. Approval of Cash Balance Report. (Tab 5)
9. Approval of January 2020 Claims Docket. (Tab 5)
10. Committee Minutes and Miscellaneous Correspondence (Tab 6)
11. Police Chief's Monthly Report (Tab 7)
12. Lease Collection Report (Tab 7)
13. Parks and Campground Collection Report (Tab 7)
14. Executive Director's comments (Tab 7)
15. Next regular meeting February 20th 2020 at 9:30am at Timberlake Campgrounds